



Board Meeting Summary

July 12, 2002

Members present: Mary Lou Brunell, Chair, Cathleen A. Allman, Vice Chair, Carolann Gegenheimer, Secretary, Barbara Alford, Edward J. Goodemote, Andrea C. Gregg, Roxanne Harke, Leah S. Kinnaird, Alan M. Levine, Nancy M. McGovern, Susan V. White, Kathryn L. Whitson and Joyce Dorner, Interim Executive Director. Guest present: Deborah Burton, Oregon Center for Nursing, Brenda Cleary, North Carolina Center for Nursing, Leonard Pollard, GRA, Gary Smith, Nursing Shortage Consortium of South Florida. JoAnn Miller recorded minutes.

The following is a summation of the meeting:

- ? The minutes and summaries of the May and June 2002 meetings were approved.
- ? Members newly appointed to the Board of Directors were introduced: Dr. Carol Davis, RN; Dr. Andrea Gregg, RN; Ms. Roxanne Harke, RN, BSN; Ms. Nancy McGovern, RN; Mr. Wayne Poston
- ? The contract between the University and the State is expected to be finalized by late July or early August.
- ? Deliverables were successfully met for 2001-2002.
- ? Four applications have been received for the Executive Director position. The Search Committee has performed first and second level screenings on current applicants. It is hoped that the position will be filled by September.
- ? Expert consultants Brenda Cleary, Executive Director North Carolina Center for Nursing, and Deborah Burton, Executive Director Oregon Center for Nursing presented information about their Centers. Board members had an opportunity to ask questions. Topics for Discussion included: Information about their Center, Center Projects and Successes, Stakeholders, Partnerships, Media/Marketing, and Recommendations for the Florida Center for Nursing.
- ? A Work Plan for 2002-2003 was discussed and approved. This will be shared with the State to facilitate identification of contract deliverables and in budget preparation.
- ? Logo for the Center was finalized.
- ? Board Members thanked Florida Hospital Association for providing lunch.

Next Meeting: Friday, September 6, 2002 at the COHPA Center for Community Partnerships, 12354 Research Parkway, Orlando, FL 32816-3224.